



# SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN:395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



30<sup>th</sup> May, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai - 400 051

Dear Sir,

Subject: **Outcome of Board Meeting as on 30<sup>th</sup> May, 2019.**

With reference to above, we hereby submit/inform that:

1. The Board of Directors at its meeting held on 30<sup>th</sup> May, 2019, commenced at 11:30 p.m. and concluded at 03:30 p.m.
2. Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today has approved the audited financial results of the Company for the quarter/year ended on 31<sup>st</sup> March, 2019.
3. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Statement of Audited Financial Results for the quarter/year ended on 31.03.2019.
2. Auditor's Report on the Audited Financial Results.

We declare that Batliboi & Purohit, Chartered Accountant, auditor, of the Company have issued audit reports with unmodified opinion on the statement.

Please note that in terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall be publishing the audited financial results for the quarter/year ended on 31<sup>st</sup> March, 2019 in the format prescribed in Annexure-I of SEBI Circular CIR/CFD/FAC/62/2016, dated 05.07.2016.





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4. Board of Directors of the Company has approved the financial statement for the financial year ended on 31.03.2019.

5. Board of Directors of the Company has approved the appointment of M/s. Ravi Kapoor & Associates as Secretarial Auditor of the Company for the financial year 2019-20. Brief profile of Secretarial Auditor is as under:

"M/s. Ravi Kapoor & Associates is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ravi Kapoor, having Certificate of Practice Number 2407 has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad.

The core competency of the firm lies under the Companies Act, 2013, FEMA, NBFC and other allied Corporate Laws.

**Address:** 4th Floor, Shaival Plaza Nr. Gujarat College, Ellisbridge, Ahmedabad - 380 006.

**Contact no.:** 079-26420336

6. Board of Directors of the Company has approved the appointment of M/s. A. H. Jain & Co. as Internal Auditor of the Company for the financial year 2019-20. Brief profile of Internal Auditor is as under:

"Name of Internal Auditor Firm: M/s. A. H. Jain & Co., Chartered Accountants, Ahmedabad

Address: 9, Aradhana park, Opp. Nutan High School, Jawahar Chowk, Sabarmati, Ahmedabad - 380 005

Membership No.: 142660

Firm Regi. No.: 133295W"

7. We would like to inform that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remained closed from Wednesday, 14<sup>th</sup> August, 2019 to Wednesday, 21<sup>st</sup> August, 2019 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 21<sup>st</sup> August, 2019.

We would further like to inform that the Company has fixed Wednesday, 14<sup>th</sup> August, 2019 as the cut-off date for the purpose of remote e-voting, for ascertaining the name of shareholders holding shares either in





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physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 28th Annual General Meeting of the Company scheduled to be held on 21<sup>st</sup> August, 2019 as well as voting at the said Annual General Meeting.

9. Board has re-appointed Mr. Siddharth G. Chowdhary, whole time director (executive director) of the Company for the term of 3 years w.e.f. 10.12.2019 subject to approval of shareholders in the 28<sup>th</sup> Annual General Meeting and his profile is as under:

<b>Brief Profile:</b>	<b>Name:</b> Mr. Siddharth G. Chowdhary <b>DIN:</b> 01798350 <b>Address:</b> Rajul Villa, Riddhi Siddhi, Opp. Abhishree Corporate Park, Ambali – Bopal Road, Ambali, Ahmedabad – 380 058 <b>Date of Birth:</b> 30/08/1984 <b>Nationality:</b> Indian <b>Designation:</b> Whole Time Director (Executive Director)
<b>Period for which appointment has been made:</b>	3 years w.e.f. 10.12.2019 subject to approval of shareholders.
<b>Nature of her expertise in specific functional areas</b>	M.B.A., B.Com.
<b>Disclosure of relationships between directors inter-se;</b>	Son of Mr. Ganpatraj L. Chowdhary, director of the Company.
<b>Names of listed entities in which the person also holds the directorship and the membership of Committees of the board</b>	1. Whole time director in Riddhi Siddhi Gluco Biols Limited, holding company of the Company.
<b>Shareholding in the Company</b>	Nil

10. Board reviewed compliance report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.

FOR, SHREE RAMA NEWSPRINT LIMITED

(P. K. Mundra)

PRESIDENT (FINANCE) & COMPANY SECRETARY

